10-03635-jpm Doc 469-4 Filed 01/17/20 Entered 01/17/20 00:06:38 Exhibit 1 to the Declaration of David Elsberg Pg 1 of 2

## Exhibit 1

Croun	No.	Case Name	Case No.	Total Redemptions	Redemptions Outside 2-Year Window
BNP Paribas	110.	Fairfield Sentry Ltd. (In Liquidation), et al. v. BGL BNP	10-03626-	Redelliptions	Williadw
	1	Paribas S.A., et al.	SMB	\$1,838,245.32	\$302,551.59
		Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP	10-03627-	\$1,000,210102	\$502,001105
	2	Paribas Secs. Servs. Lux., et al.	SMB	\$46,993,332.47	\$21,961,929.42
		Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP	10-04098-	. , ,	. , ,
	3	Paribas Arbitrage SNC, et al.	SMB	\$20,187,335.98	\$0.00
		Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP	10-04099-		
	4	Paribas Private Bank & Trust Cayman Ltd., et al.	SMB	\$13,474,090.81	\$9,806,797.31
		Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP	11-01579-		
	5	Paribas Secs. Nominees Ltd., et al.	SMB	\$2,693,674.03	\$2,002,197.98
		Fairfield Sentry Ltd. (In Liquidation), et al. v. BNP	12-01551-	0250 (52.05	<b>#</b> 0.00
	6	Paribas Espana, et al.	SMB	\$250,653.85	\$0.00
Citco Beneficial Owners	7	Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN	10-03635-	¢51 020 ((5 41	020 211 552 04
	/	AMRO Schweiz AG, et al. Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN	SMB 10-03636-	\$51,929,665.41	\$39,211,553.94
	Q	AMRO Schweiz AG, et al.	SMB	\$1,713,056,327.45	\$729,432,977.39
Citibank	0	Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank	10-03622-	\$1,713,030,327.43	\$127,432,711.37
	9	NA London, et al.	SMB	\$58,484,257.49	\$48,789,123.69
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Citibank	10-03640-	\$20,101,227113	\$ 10,7 05,1 <b>2</b> 5105
	10	(Switz.) AG, et al.	SMB	\$10,241,101.28	\$9,354,333.36
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Citigroup	11-02770-	. , ,	. , ,
	11	Global Markets Ltd., et al.	SMB	\$130,000,000.00	\$30,000,000.00
Fortis		Fairfield Sentry Ltd. (In Liquidation), et al. v. ABN	10-03776-		
	12	AMRO Retained Nominees (IOM) Limited, et al.	SMB	\$119,466,920.13	\$14,861,867.66
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis	11-01617-		
	13	Bank, SA/NV, et al.	SMB	\$24,126,541.43	\$750,000.00
		Fairfield Sentry Ltd. (In Liquidation), et al. v. FS/Fortis	11-01242-		
	14	Banque Lux., et al.	SMB	\$51,103,377.02	\$5,152,616.00
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis	11-01614-		
	15	Bank Nederland NV, et al.	SMB	\$24,126,541.43	\$750,000.00
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis	11-02422-	04.050.050.40	01 150 001 50
	16	Global Custody Servs. N.V., et al.	SMB	\$1,252,258.40	\$1,172,091.58
	17	Fairfield Sentry Ltd. (In Liquidation), et al. v. Fortis Global Servs. NV, et al.	12-01568- SMB	\$66,919,297.91	\$21,992,712,00
HSBC	1 /	Fairfield Sentry Ltd. (In Liquidation), et al. v. Robinson	10-03628-	\$00,919,297.91	\$21,883,712.00
	18	& Co., et al.	SMB	\$16,890,567.05	\$10,561,888.72
	10	Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC	10-03630-	\$10,070,307.03	\$10,301,000.72
	19	Secs. Servs. (Lux.) S.A., et al.	SMB	\$84,497,835.97	\$63,378,737.02
		Fairfield Sentry Ltd. (In Liquidation), et al. v. HSBC	10-03633-	\$6.5,157,655157	\$65,576,757.62
	20	Private Bank (Suisse) S.A., et al.	SMB	\$124,301,366.68	\$56,832,803.71
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Somers	12-01556-	, ,	
	21	Nominees (Far East) Ltd., et al.	SMB	\$4,454,242.36	\$4,140,070.31
Merrill Lynch		Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill	10-03516-		
	22	Lynch, Pierce, Fenner & Smith, Inc., et al.	SMB	\$632,754.83	\$497.94
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill	10-03788-		
	23	Lynch Bank (Suisse) S.A., et al.	SMB	\$22,725,751.23	\$18,331,732.75
		Fairfield Sentry Ltd. (In Liquidation), et al. v. Merrill	11-01463-		
	24	Lynch Int'l, et al.	SMB	\$16,077,850.00	\$1,200,000.00
UBS		Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS AG	10-03780-		* . *
	25	N.Y., et al.	SMB	\$7,602,622.59	\$4,388,989.63
	20	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund		\$207 472 700 51	\$7.544.207.21
	26	Servs. (Cayman) Ltd., et al.	SMB	\$206,463,708.51	\$7,544,307.31
		Europe SA, Luxembourg Branch f/k/a UBS Lux. SA, et	11-01250-	040.000.701	#25 <b>7</b> 20 22 4 22
	27	al.	SMB	\$49,963,561.26	\$25,738,936.89
	20	Fairfield Sentry Ltd. (In Liquidation), et al. v. UBS Fund		Φ2 42C 00C 04	φο oo
	28	Servs. (Ir.) Ltd., et al.	SMB	\$3,426,886.04	\$0.00
Zurich		Equifield South Itd (In Liquidation) at al. v. 7	10.03624		
Capital	20	Fairfield Sentry Ltd. (In Liquidation), et al. v. Zurich	10-03634-	\$15 142 755 05	\$15 142 755 05
Markets	29	Capital Mkts. Co., et al.	SMB	\$15,142,755.05	\$15,142,755.05